



School Board Meeting
September 28, 2022
4:30pm – 6:00pm



I. OPENING ITEMS

Marcia Sullivan



I. OPENING ITEMS

- A. Call to Order
- B. Adoption of Agenda*
- C. The Board of Directors of La Salle Charter Schools, Inc. will hold a CLOSED SESSION on Wednesday, July 27, 2022, via Zoom. This closed session meeting of the Board will follow the Open session and is closed to the public pursuant to RSMO §610.021 (1), (2), (3), and (6). This notice is posted in compliance with RSMO §610.020.



III. GENERAL BOARD BUSINESS

Marcia Sullivan



II. GENERAL BOARD BUSINESS

- A. Open Comments (Limit -15 minutes)
- B. Public Recognition
- C. Mission Moment



III. Foundation Update

Natasha Harris



III. Foundation Update

A. Marketing Update



IV. NEW BUSINESS

Marcia Sullivan

IV. NEW BUSINESS

- A. Approval of August meeting minutes*
- B. Addendum to BOD Policy Manual*



V. OLD BUSINESS

Marci Sullivan



V. OLD BUSINESS

A. Strategic Plan



VI. FINANCIAL REPORT UPDATE

James Hill

VI. FINANCIAL REPORT/UPDATE

- A. Approval of August Financials*
- B. Extra-duty Stipends*
- C. [“To date” financial comparison](#)



LSCS Financials (as of August 31)	FY22	FY23	Amount of change	Percent change
Enrollment	112	120	+8	+7.1%
Revenue	\$410,068	\$279,388	-\$130,680	-31.9%
Expenses	\$443,273	\$400,556	-\$42,717	-9.6%
Cash balance (Days on hand)	\$603,415	\$564,415 (85 days on hand)	-\$39,000	-6.5%



VII. Acting Executive Director Update

Mike Hall

VII. EXECUTIVE DIRECTOR UPDATE

- A. 2022-23 Enrollment Update
- B. 2022 - 23 Culture/Climate
- C. [2022-23 Star Assessment Update](#)
- D. Mental Wellness Day Proposal*
- E. [Dashboard Accountability Plan](#)



VIII. CLOSED SESSION

Marcia Sullivan



IX. ADJOURNMENT

Marcia Sullivan